

MINUTES OF COUNCIL STUDY MEETING – AUGUST 19, 2008

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THE CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, AUGUST 19, 2008, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR PRO TEM BROOKS.

THE FOLLOWING MEMBERS WERE PRESENT:

Russ Brooks
Carolynn Burt
Joel Coleman (Arrived as noted)
Corey Rushton
Mike Winder

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT:

Dennis J. Nordfelt
Steve Vincent

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Jim Welch, Finance Director
Richard Catten, City Attorney
Russell Willardson, Public Works Director
Layne Morris, Community Preservation Director
Joseph Moore, CED Director
Mike Wells, Acting Police Chief
John Janson, CED Department
Steve Pastorik, CED Department
Ralph Lee, CED Director
Hannah Thiel, CED Department
Shane Smith, CED Department
Nevin Limburg, CED Department
Aaron Crim, Administration
Craig Thomas, Administration
Susan Klinker, Administration
Ross Olsen, Administration
Russ Bailey, Public Works Department

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1. APPROVAL OF MINUTES OF STUDY MEETING HELD JULY 22, 2008

The City Council read and considered the Minutes of the Study Meeting held July 22, 2008. There were no changes, corrections or deletions.

After discussion, Councilmember Burt moved to approve the Minutes of the Study Meeting held July 22, 2008, as written. Councilmember Winder seconded the motion.

A roll call vote was taken:

Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

2. PRESENTATION, BRAD KNOWLTON, ASCENT CONSTRUCTION – JORDAN RIVER MARKET PLACE PROPOSAL

City Manager, Wayne Pyle, stated the second of two presentations had been scheduled regarding the Jordan River Market Place proposal. Upon direction, Ralph Lee, CED Department, introduced representatives of Ascent Construction.

Bob Murri, Ascent Construction, introduced team members present at the meeting, including Soren Simonsen, Katherine Quinlan and Brad Knowlton. Mr. Murri expressed excitement about the project. He stated that individuals with a great deal of expertise had been assembled which would provide the best team for the project for design, construction, marketing and management. He indicated the project could “put West Valley City on the map” and be a destination and gathering place that would provide jobs, revenue, tax increment, recognition and respect to the City. He also discussed the opportunity to build a unique gateway to West Valley City and be integrated with the Utah Cultural Celebration Center to bring all cultures in the City together on common ground. Mr. Murri stated, as a unique destination it would define and separate the City from other cities in the state and leave a great legacy for future generations regarding the cultural diversity of the City.

Written copies of the presentation and proposal were distributed to members of the City Council.

Using PowerPoint, individuals as noted discussed information summarized as follows:

Mr. Murri:

- Organizational chart
- Agenda for presentation

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Councilmember Coleman arrived at the meeting at 4:38 P.M.

Mr. Simonsen:

- Marketplace vision
- Site plan
- Pedestrian circulation
- Vehicular circulation
- Cultural symbols and/or celebration sites
- Details regarding Phases 1,2 & 3
- Development overview
- Sketches showing concepts

Ms. Quinlan:

- Creating a destination – outdoor events, arts festivals, farmer’s market
- Creating identity – a vision for what can be
- Recruiting tenants
- Tenant evaluation – public market concept (flexible space)
- Generating publicity

Mr. Knowlton:

- Financial feasibility and positive economic impact to West Valley City
- Preliminary development budget
- Financing plan for the proposed development
- Preliminary income and expense statement

Members of the aforementioned team answered questions and received comments and input from members of the City Council.

Upon conclusion, Mayor Pro Tem Brooks expressed appreciation for the information presented.

3. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED AUGUST 19, 2008**

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Meeting scheduled August 19, 2008. Upon inquiry, there were no questions from the City Council regarding items scheduled on that Agenda.

4. **AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED AUGUST 26, 2008:**

A. **TIM CHEZEM, CLEAN & BEAUTIFUL COMMITTEE CHAIRPERSON – PRESENTATION OF “LOOKIN’ GOOD” YARD AWARDS**

City Manager, Wayne Pyle, stated Tem Chezem, Chair of the Clean & Beautiful Committee, would present the “Lookin’ Good” yard awards for 2008, to residents

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and businesses, at the Regular Council Meeting scheduled August 26, 2008, at 6:30 P.M.

5. **PUBLIC HEARINGS SCHEDULED AUGUST 26, 2008:**

A. **PUBLIC HEARING, APPLICATION NO. ZT-9-2008, FILED BY WEST VALLEY CITY, REQUESTING A ZONE TEXT AMENDMENT TO THE TEMPORARY SIGN ORDINANCE, SECTION 11-5 OF THE WEST VALLEY CITY MUNICIPAL CODE**

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled August 26, 2008, at 6:30 P.M. in order for the City Council to hear and consider public comments regarding Application No. ZT-9-2008, filed by West Valley City, requesting a zone text amendment to the Temporary Sign Ordinance, Section 11-5 of the West Valley City Municipal Code. He discussed proposed Ordinance No. 08-39 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 08-39, AMENDING VARIOUS SECTIONS OF TITLE 11 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING THE TEMPORARY SIGN ORDINANCE

City Manager, Wayne Pyle, discussed proposed Ordinance No. 08-39 which would amend various sections of Title 11 of the West Valley City Municipal Code regarding the Temporary Sign Ordinance.

Mr. Pyle stated with the implementation of the new City department that would focus more on cleaning up the City, it had become apparent the Temporary Sign Ordinance needed some modifications to aid in the enforcement process. He indicated the text change would reorganize, clean up, and add regulations to the Sign Ordinance. The existing ordinance minimally referred to temporary signs in various places in the sign ordinance, which created some confusion as to the City's standards.

The City Manager reported the text change would create a 90-day time limit for temporary signs, other than window signs, and limit businesses to one temporary sign. He also stated an exception would be for grand openings where businesses could have multiple signs and various sign types, which were otherwise prohibited, for 30 days after approval of a business license.

Mr. Pyle discussed a list of proposed changes summarized as follows:

1. Further types of temporary signs added to definition
2. General clean up of ordinance
3. Flags (permanent) added under Miscellaneous – No limit to number for government flags; commercial flags have to be reviewed by Planning Commission as conditional use

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4. Bus bench standards added under Miscellaneous – franchise agreement required with City
5. Newspaper stands added under Miscellaneous – maximum one stand allowed with a maximum of four printed material receptacles
6. On-site light pole banner signs added under Miscellaneous – Maximum of 12 square feet per pole
7. Reformat ordinance to keep all temporary use signs together
8. Temporary Signs
 - a. Permit sticker for sign required (new budget would have to be considered for this)
 - b. Time limit of 90 days with one allowed every six months (on 90, off 90)
 - c. Banner signs – one/business – maximum 50 square feet until the tenant space is minimum 150 linear feet when the business can have 10% of front façade
 - d. Banner signs – one allowed per business until get permanent signs – maximum 90 days
 - e. Government flags – three allowed per business or dwelling – in conjunction with U.S. flag code
 - f. Merchandise display clean up – out of right-of-way including on and off site sidewalks
 - g. Prohibited signs except for grand opening (A-frame, mobile, off-premise, mobile/pedestal, feathers, flags used for advertising, streamers/pennant-type streamers, inflatable)
 - h. Grand opening allows business owner to use whatever signage they like for 30 days from issuance of business license (must keep out of clear view and right-of-way)
 - i. Window signs – Maximum 25% of window coverage per business must be changed every two weeks unless exhibits store hours and address, and business name and logo
9. Roof sign revamp

City Manager, Wayne Pyle, advised staff had met with ChamberWest President, Alan Anderson, who indicated his support of the initial ordinance text change as proposed. He indicated the Planning Commission recommended approval of the zone text change subject to a maximum of 25% window coverage. Alan Anderson indicated the best alternative for businesses would be to allow 50% window coverage where one window could be covered and one window could be free of signage, or a business could have a banner across the top of multiple windows. City Manager, Wayne Pyle, advised that Mr. Anderson was in attendance at the meeting to answer any questions.

The City Manager and Hannah Thiel, CED Department, further reviewed the proposal and answered questions from members of the City Council.

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The City Council will hold a public hearing regarding Application No. ZT-9-2008 and consider proposed Ordinance No. 08-39 at the Regular Council Meeting scheduled August 26, 2008, at 6:30 P.M.

6. **RESOLUTION NO. 08-224, AUTHORIZE THE EXECUTION OF A COOPERATIVE AGREEMENT BETWEEN WEST VALLEY CITY, THE UTAH DEPARTMENT OF TRANSPORTATION AND COMCAST OF UTAH II, INC., IN ORDER TO PLACE OVERHEAD COMMUNICATION FACILITIES ON 3500 SOUTH UNDERGROUND**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-224 which would authorize the execution of a Cooperative Agreement between West Valley City, the Utah Department of Transportation (UDOT) and Comcast of Utah II, Inc., in the amount of \$80,012.50 in order to place overhead communication facilities on 3500 South underground.

Mr. Pyle stated all utility lines on 3500 South between 2700 West and Bangerter Highway would be buried in conjunction with the 3500 South widening project. He also stated the City would pay for all additional costs of placing the lines underground that exceed the cost of relocating overhead facilities outside the new roadway.

The City Manager indicated that under Utah State law, UDOT and utility companies each share 50% of the cost of relocating existing utility lines located on State highways, whenever a widening project necessitates the relocation of these facilities. He stated placing the utility lines underground was considered a betterment to be done at the City's expense. He also stated the agreement stated UDOT and Comcast would both pay 50% of the estimated cost of relocating the facilities outside of the roadway. He indicated West Valley City was obligated to pay all additional costs of placing the lines underground.

Mr. Pyle reported the City's estimated cost for the work would be in the amount of \$80,012.50. The final amount of the City's cost would be based on actual costs incurred at the time of construction. The City's cost could not exceed \$90,000.00 without written permission from the City. He stated the City was required to deposit the funds with UDOT upon execution of the subject agreement.

City Manager, Wayne Pyle, further reported the subject agreement was one of several agreements related to burying utilities on the project. He indicated an additional cooperative agreement with UDOT for other costs associated with burying the power lines and other utilities would be required. He indicated this additional work included removal of existing improvements, trenching, and installation of conduit. There would also be additional agreements with other utility companies, including Qwest and UTOPIA for burying their facilities. The current estimated cost for adding betterment work was within the \$1,500,000.00 budget.

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Mr. Pyle further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-224 at the Regular Council Meeting scheduled August 26, 2008, at 6:30 P.M.

7. RESOLUTION NO. 08-225, APPROVE INTERLOCAL COOPERATION AGREEMENT BETWEEN WEST VALLEY CITY, TAYLORSVILLE CITY AND SALT LAKE COUNTY FOR THE RELOCATION OF THE TRAFFIC CONTROLLER CABINET AND SIGNAL POLE ON THE NORTHEAST CORNER OF 4700 SOUTH 4000 WEST

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-225 which would approve an Interlocal Cooperation Agreement between West Valley City, Taylorsville City and Salt Lake County for the relocation of the traffic controller cabinet and signal pole on the northeast corner of 4700 South 4000 West.

Mr. Pyle stated Salt Lake County currently constructed new signals and signal upgrades on traffic signals. He also stated the City had positive experience with construction completed by the County.

The City Manager reported the traffic signal controller cabinet and signal pole located on the north east corner of the intersection of 4700 South 4000 West had been repeatedly damaged in traffic accidents and large trucks off-tracking over the sidewalk when turning right. He indicated this was because it was located too close to the curb. The County would relocate the cabinet and signal pole further away from the curb to reduce the probability of future damage. He indicated the maintenance of the intersection was shared between West Valley City (50%), Salt Lake County (25%), and Taylorsville (25%). He reported the City was contributing 50% of the total cost for the project.

City Manager, Wayne Pyle, further discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-225 at the Regular Council Meeting scheduled August 26, 2008, at 6:30 P.M.

8. RESOLUTION NO. 08-226, APPROVE AGREEMENT WITH GSBS ARCHITECTS FOR ARCHITECTURE AND DESIGN SERVICES RELATED TO THE WEST VALLEY CITY PUBLIC WORKS FACILITY PHASE 1 POLICE STORAGE BUILDING

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-226 which would approve an Agreement with GSBS Architects in the amount of \$72,000.00 for architecture and design services related to the West Valley City Public Works Facility Phase 1 Police Storage Building project.

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Mr. Pyle stated that for the past several years the Police Department had leased a storage facility for keeping of evidence, equipment and vehicles. He also stated the City had determined constructing a City-owned storage facility served the best interests of the City. Construction of the police storage facility required the services of a professional architectural firm and the City Manager indicated it had been determined GSBS was the best qualified firm to provide professional architectural services.

Mr. Pyle reported that in January 2008, the City received requests for proposal for the architectural services in preparation of constructing a new Animal Shelter. He stated GSBS Architects had been chosen as the most advantageous firm to meet the City's needs for the project. The qualifications solicited included firm history, firm experience, team composition, staffing plan, design schedule, and fee. The required services included site plan design for public areas, architectural, electrical and mechanical engineering, plumbing, landscape, and interior design services. He further stated that while working with GSBS Architects in designing the new West Valley City Animal Shelter, GSBS prepared preliminary site plans for phasing and development of City-owned property in the West Ridge Subdivision. He indicated upon completion of the preliminary plans, the City determined GSBS was the most qualified and competitively priced firm to provide architectural services necessary for the construction of the police storage building.

City Manager, Wayne Pyle, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-226 at the Regular Council Meeting scheduled August 26, 2008, at 6:30 P.M.

9. **RESOLUTION NO. 08-227, APPROVE REAL ESTATE PURCHASE AGREEMENT BETWEEN WEST VALLEY CITY AND GENEVA ROCK PRODUCTS, INC. FOR SALE OF CITY PROPERTY LOCATED AT APPROXIMATELY 5371 SOUTH 6055 WEST**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-227 which would approve a Real Estate Purchase Agreement between West Valley City and Geneva Rock Products, Inc. for sale of City property located at approximately 5371 South 6055 West.

Mr. Pyle stated Geneva Rock Products, Inc. desired to purchase surplus property from the City that adjoined their property on the northwest corner of Upper Ridge Road and 5400 South. He also stated the 17,000 square feet irregularly shaped parcel was currently not being used by the City and would allow Geneva to more effectively utilize their property.

The City Manager reported with construction of Upper Ridge Road and the parking area south of the USANA Amphitheater in 2000, a small section of City-owned land was left vacant between the roadway/parking area and the Geneva Rock Products, Inc. property. He indicated this irregularly shaped parcel totaled 17,000 square foot. In evaluating the potential uses of this property it was determined to be unusable for any purposes of the

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City. Geneva Rock Products, Inc. had been approached about purchasing this parcel and they felt this additional property would allow them to more effectively use their land, allow for better security of their site, and allow for some limited expansion.

City Manager, Wayne Pyle, further discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-227 at the Regular Council Meeting scheduled August 26, 2008, at 6:30 P.M.

10. **RESOLUTION NO. 08-228, APPROVE PURCHASE OF ANIMAL SHELTERING AND DISPATCHING SOFTWARE FROM HLP, INC., CHAMELEON SOFTWARE PRODUCTS, FOR USE BY THE COMMUNITY PRESERVATION DEPARTMENT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-228 which would approve the purchase of animal sheltering and dispatching software from HLP, Inc., Chameleon Software Products, in an amount not to exceed \$26,300.00, for use by the Community Preservation Department.

Mr. Pyle stated the subject software included an animal licensing program, shelter operations module, financial module, and a field and dispatching module. He also stated purchase of the software included the software license, the first year's support and maintenance fees, one-time conversion costs, and five days of training for personnel. He indicated future annual maintenance costs would be funded out of Division budgets.

The City Manager reported growth in demands for services, which included Taylorsville City, necessitated improving technical capabilities. He also reported the software allowed to better differentiate service costs between Taylorsville and West Valley City. It also would enable improved record keeping for the purpose of establishing real costs for billing.

City Manager, Wayne Pyle, further discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-228 at the Regular Council Meeting scheduled August 26, 2008, at 6:30 P.M.

11. **RESOLUTION NO. 08-229, AUTHORIZE CITY TO PARTICIPATE IN A MEMORANDUM OF UNDERSTANDING WITH THE GRANITE SCHOOL DISTRICT, SALT LAKE COUNTY AND ALL MUNICIPALITIES LOCATED PARTLY OR ENTIRELY WITHIN THE GRANITE SCHOOL DISTRICT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-229 which would authorize the City to participate in a Memorandum of Understanding with the Granite

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School District, Salt Lake County and all municipalities located partly or entirely within the Granite School District.

Mr. Pyle stated the Memorandum of Understanding would allow for the District, the cities, and the County to increase communication, collaboration and coordination to enhance services and opportunities for their shared residents.

The City Manager reported the Memorandum of Understanding provided for greater input by cities, through their respective mayors, at Granite Board of Education meetings, Advisory Council meetings, and would also allow for greater access to Granite District achievement plans and other Granite District information.

City Manager, Wayne Pyle, further discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-229 at the Regular Council Meeting scheduled August 26, 2008, at 6:30 P.M.

12. **CONSENT AGENDA FOR REGULAR COUNCIL MEETING SCHEDULED AUGUST 26, 2008:**

A. **RESOLUTION NO. 08-230, RATIFY CITY MANAGER'S APPOINTMENT OF KARIN ALEXANDER TO THE CLEAN & BEAUTIFUL COMMITTEE, TERM: JULY 1, 2008 – JUNE 30, 2010**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-230 which would ratify his appointment of Karin Alexander to the Clean & Beautiful Committee for the term July 1, 2008, through June 30, 2010.

Mr. Pyle stated Karin Alexander had expressed a desire to serve on the Clean & Beautiful Committee.

B. **RESOLUTION NO. 08-231, RATIFY CITY MANAGER'S APPOINTMENT OF JEFF DEELSTRA TO THE CLEAN & BEAUTIFUL COMMITTEE, TERM: JULY 1, 2008 – JUNE 30, 2010**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-231 which would ratify his appointment of Jeff Deelstra to the Clean & Beautiful Committee for the term July 1, 2008, through June 30, 2010.

Mr. Pyle stated Jeff Deelstra had expressed a desire to serve on the Clean & Beautiful Committee.

C. **RESOLUTION NO. 08-232, RATIFY CITY MANAGER'S APPOINTMENT OF PAT DEELSTRA TO THE CLEAN & BEAUTIFUL COMMITTEE, TERM: JULY 1, 2008 – JUNE 30, 2010**

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City Manager, Wayne Pyle, discussed proposed Resolution No. 08-232 which would ratify his appointment of Pat Deelstra to the Clean & Beautiful Committee for the term July 1, 2008, through June 30, 2010.

Mr. Pyle stated Pat Deelstra had expressed a desire to serve on the Clean & Beautiful Committee.

D. RESOLUTION NO. 08-233, RATIFY CITY MANAGER'S REAPPOINTMENT OF KATHRYN WALBOM TO THE CLEAN & BEAUTIFUL COMMITTEE, TERM: JULY 1, 2008 – JUNE 30, 2010

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-233 which would ratify his appointment of Kathryn Walbom to the Clean & Beautiful Committee for the term July 1, 2008, through June 30, 2010.

Mr. Pyle stated Kathryn Walbom had expressed a desire to serve on the Clean & Beautiful Committee.

The City Council will consider proposed Resolution Nos. 08-230 through 08-233 at the Regular Council Meeting scheduled August 26, 2008, at 6:30 P.M.

13. COMMUNICATIONS:

A. GENERAL PLAN DISCUSSION – INTRODUCTION, ADMINISTRATION AND ANNEXATION

City Manager, Wayne Pyle, stated the General Plan discussion regarding introduction, administration and annexation would be rescheduled due to time constraints. City Recorder, Sheri McKendrick, was instructed to schedule this item for a future Study Meeting.

B. SOUTHWEST EDA DISCUSSION

City Manager, Wayne Pyle, stated the Southwest Economic Development Area (EDA) discussion would be rescheduled due to time constraints. City Recorder, Sheri McKendrick, was instructed to schedule this item for a future Study Meeting.

C. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the City Council had previously received a Memorandum outlining upcoming meetings and events as follows: August 20, 2008: Senior Health Fair, Harman Home Senior Recreation Center, 1:00 P.M. - 3:00 P.M.; August 23, 2008: Movie in the Park, Centennial Park, BBQ and Games at 7:30 P.M. and Movie at Dark; August 25, 2008: WorldStage! Concert Series – Jazz on the Jordan featuring Salt City Saints, World Class Combo and Swingn'Jive, UCCC, 8:00 P.M.; August 26, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 28, 2008: ChamberWest General Membership Meeting – Speaker: Sen. Bob Bennett, E-Center, 11:45

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A.M.; September 1, 2008: Labor Day Holiday – City Hall closed; September 2, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 4, 2008: Salt Lake County Council of Government's General Assembly – Panel Discussion on Funding Option for Mountain View Corridor & Joint Meeting with County Council, UCCC, 6:00 P.M.; September 9, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 10-12, 2008: ULCT Annual Conference, Salt Lake City; September 11 thru November 12, 2008: Warp Meets Weft Textile Exhibit, UCCC; September 16, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 20, 2008: West Valley Walking Tour 2008 at Decker Lake Trail, 8:00 A.M.; September 20, 2008: Chilean Independence Day, UCCC; September 23, 2008: Council Study Meeting 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 27, 2008: Worldwide Day of Play, Fitness Center; October 7, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 11, 2008: West Valley Walking Tour 2008 – Hunter Village and Sugar Plum Trails, 8:00 A.M.; October 14, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 15, 2008: Lake Park Golf Social, Stonebridge Golf Course, 8:00 A.M.; October 17-18, 2008: Tahitian Fete, UCCC; October 20-31, 2008: Early Voting at City Hall, Multi-Purpose Room, 12 Noon – 7:00 P.M. (October 31, 2008 – 11:00 A.M. – 6:00 P.M.); October 21, 2008: Council Study Meeting, 4:30 P.M. at Harman Home Senior Center; Regular Council Meeting, 6:30 P.M.; October 28, 2008: Council Study Meeting, 4:30 P.M. at UCCC; Regular Council Meeting 6:30 P.M.; November 1, 2008: Utah Folk Arts Celebration and Day of the Dead Fiesta, UCCC; November 4, 2008: General Election, Polls Open 7:00 A.M. – 8:00 P.M.; November 4, 2008: Council Study Meeting, 4:30 P.M. at UCCC; Regular Council Meeting, 6:30 P.M.; November 11, 2008: Veteran's Day Holiday – City Hall closed; November 18, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 22, 2008: Turkey Trot 5k Run/Walk at Centennial Park; November 22, 2008: Winter Ethnic Arts Market, UCCC; November 25, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 27, 2008: Thanksgiving Holiday – City Hall closed; December 1 thru January 6, 2009: Trees of Diversity Exhibit, UCCC; December 1, 2008: Walk with Santa at Centennial Park, 6:00 P.M.; December 2, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 8, 2008: Winter Concert, UCCC; December 9, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 16, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; and December 24 & 25, 2008: Christmas Holiday – City Hall closed.

14. COUNCIL REPORTS:

- A. **COUNCILMEMBER MIKE WINDER – HISTORICAL SOCIETY**
Councilmember Winder reported regarding a recent Historical Society meeting.

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B. COUNCILMEMBER JOEL COLEMAN – RESTRICTING SHEDS IN SIDE YARDS AND CURRENT ENFORCEMENT EFFORTS

Councilmember Coleman stated he had recently received a telephone call from a citizen regarding the ordinance restricting sheds in side yards and current enforcement efforts. Councilmember Coleman requested to discuss these issues at a future date.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, AUGUST 19, 2008, WAS ADJOURNED AT 6:26 P.M., BY MAYOR NORDFELT.

I hereby certify that the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, August 19, 2008.

Sheri McKendrick, MMC
City Recorder